WKHS Lady Wolves Softball Boosters Meeting Minutes February 3, 2020

15 attendees

Secretary's Report - Sue

- Minutes from December meeting were posted on the softball website.
- Motion to approve minutes Coach Trout, second Tom Lacy

Treasurer's Report - Chad

- Sub sale was double what we sold in 2019
- Boosters are no longer responsible for paying coaches boosters can opt to pay for JV assistant coach)

Athletic Director's Report - Jeff Todd

- Windscreen will be paid for by Athletic Dept. not Booster budget

Committees

- Wolves, Inc. Rep: Michele Ogden
 - o Time slots for Pancake day (3/14) will be available 2/6 and shared via signup genius
- **Spirit Wear**: Sue Evans
 - Using Graphic Stitch from Marysville -
 - Royal Belt (\$6.50) and Royal Socks (\$5.50) will be available to purchase
 - Online ordering will open March 4 and close March 11, items will be available March 23 and picked up by Sue, delivered to team on March 24
 - Players aren't required to order anything from this sale
 - Online ordering can also be available later in season
- **Banquet**: Kathy Beals
 - o Worthington Hills 5/20 @ 6:30
- Senior Night (5/4/20): Angie Gregg
 - No update
- Fundraising: VP to oversee activities.

Fence Banners: In Progress

JTs has given us a \$500 check (will be for both the Carry out and Bar locations)

Hit-a-Thon: Lora/Gretchen

2/26 player meeting

Candy Bar Sales/Dine-to-Donate: Sara Timms

Will shoot for an April 1 sale date

Super Bowl Sub Sales: Chad - Completed

Basketball Concessions: Completed

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Dine to Donate: Holly Price

- o Roosters March
- o Chick Fil A April
- o JTs May
- **Field Maintenance**: Phil Judy
 - o We will need zip ties for the windscreen
 - Circles will not be installed
 - o Batting cage net and larger net need installed
- **Team Meals:** Kim Oyer
 - o Firehouse Subs \$4.99 for sub and chips, cookie is \$.50 extra
 - o Money and orders due 3/12
- Food for 3-Ways (3): Phil & Angie Gregg
 - o April 11 is first 3-way
- Game Changer Keeper: 2020 Steve Rung

Special Projects Reports: Kathy Beals/Phil Timms/Coach Trout

- New Uniforms: Need 2 sets. School will provide one set, asking Boosters to purchase one set.
 - o 2 shirts, blue with black, black with blue
 - o Hoping for March 4 availability

Coach's Report: Coach Trout

- Will need to order 4 helmets and hoping Boosters will purchase
- Shannon Johnson JV Assistant Coach Volunteer
- 2021 Spring Trip committee Kathy Beals (chair) members: Sara Timms, Holly Price, Janet Rung, Lisa Dale
 - o First meeting between 2/26 and 3/25 for one hour
- 2/26 Player Pizza party courtesy of JTs
- Study Table available Coach Pete leading
- Pancake Day girls will eat together at 9:00 a.m., responsible for their own ticket
- March 4 mandatory player/parent meeting in library after ATOD (ATOD at 7:00/Team Meeting at 7:30)
- Girls are doing a great job at conditioning, averaging 20 players
- Not opposed to doing a Spring trip every year

OLD BUSINESS

- 2020 Game Announcer

NEW BUSINESS

- Pancake Day: March 14, 2020 (SignUpGenius out soon). Need 5 volunteers for the event and need to submit items for Silent Auction:
 - 2 Baskets/Items valued at \$50-\$100/each *or* 1 Basket/Item valued at \$150-\$200
 - Michele Ogden creating basket stadium chair, will purchase bubble chair at Dicks, asking for \$\$
 donations
 - o SignUp Genius will be sent out for volunteers and Silent Auction donations once we know our time slot

NEXT MEETING

- Need Booster President for 2020/2021 Season and Treasurer Shadow
- New Bylaws

Motion to Adjourn – Phil Judy, second Sara Timms

* Next meeting: Wednesday, March 4, 2020 at 7:30 PM, Library following 7:00 Mandatory ATOD meeting, starting *

Regular business meetings of the general membership are generally held on the first non-holiday Mondays in February, March, April, May, August, and November.